

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# L54647

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** POWER PLAY LIGHTING, INC.

**Current Principal Place of Business:**

632 STETSON ST.  
ORLANDO, FL 32804

**New Principal Place of Business:**

**Current Mailing Address:**

632 STETSON ST.  
ORLANDO, FL 32804

**New Mailing Address:**

**FEI Number:** 59-3011384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON, JAY R  
632 STETSON ST.  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** JAY SIMON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SIMON, JAY R  
**Address:** 632 STETSON ST.  
**City-St-Zip:** ORLANDO, FL 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JAY SIMON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/23/2012

\_\_\_\_\_  
Date